



# **AGENDA**

## **Board Meeting**

### **NEW JERSEY TURNPIKE AUTHORITY**

#### **August 30, 2016**

Richard T. Hammer, Chairman  
Joseph W. Mrozek, Executive Director

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY

AUGUST 30, 2016  
(Tuesday)

9:00 A.M.

<i>Richard T. Hammer</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Joseph W. Mrozek</i>	<i>Executive Director</i>
<i>John F. O'Hern</i>	<i>Chief Operating Officer &amp; Deputy Executive Director</i>

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**PUBLIC SESSION AGENDA MEETING CALLED TO ORDER**

**EXECUTIVE SESSION**

**PUBLIC COMMENT**

***1. HUMAN RESOURCES***

***2. LAW***

***3. ENGINEERING***

***4. MAINTENANCE***

***5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***

***6. GENERAL BUSINESS***

**ADJOURNMENT**

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**HUMAN RESOURCES**

283-08-2016 Roster/Confirmation of Personnel Matters

**LAW**

284-08-2016 Authorization to Amend Authority Regulations N.J.A.C. 19:9-3.1 and 3.2 to Increase Towing and Road Service Fees

This agenda item seeks approval to re-propose amendments to the Authority's regulations to increase the maximum rates for towing and road service on the New Jersey Turnpike and the Garden State Parkway. The Board previously approved amendments, which were published for notice and comments in the New Jersey Register on November 16, 2015 at 47 N.J.R. 2750(a). In response to the comments received, this re-proposal will clarify the maximum fees to be charged for "alternate destination tows" to make clear that such fees do not apply when the tows continue off the Roadway and terminate outside of the State of New Jersey, or to Class 3 vehicles (that is, tractor trailers, buses (15,000 pounds or more registered gross vehicle weight), or any vehicle requiring the use of a Landoll tractor trailer.)

285-08-2016 Authorization to enter into an Agreement with Evergreen Environmental, LLC to Purchase a Conservation Easement for Garden State Parkway Interchange 0 Project, Garden State Parkway, Township of Dennis, County of Cape May

R-126197

Amount: \$180,000.00

This agenda item seeks authorization to enter into an agreement with Evergreen Environmental, LLC ("Evergreen"), to satisfy the Authority's remaining mitigation requirements for the Parkway Interchange 0 project. Under this agreement, Evergreen would take all steps necessary to satisfy the Authority's permit requirements, including the encumbrance of certain property owned by Evergreen, with the conservation easements required by NJDEP.

286-08-2016 Authorization for the Authority to renew its cyber insurance policy for one additional year upon the same terms and conditions as the current policy

RM-125608

Term: September 15, 2016 to September 15, 2017

Account No.: 010-00-893-121010

Amount: Renewal not to exceed: \$460,065.35

Business Interruption: \$ 66,744.00

The Authority maintains cyber insurance to protect itself from theft and unauthorized use of its electronic data. Approval of this agenda item would renew this coverage for one (1) additional year and would delegate to the Executive Director the authority to secure additional cyber business interruption insurance, upon the recommendation and advice of the Authority's Risk Management Consultant and the Law Department.

287-08-2016 Authorization to Settle Formal Workers' Compensation Matter - Raymond Krum v. New Jersey Turnpike Authority

Account: 10-870-405070

Amount: \$44,388.00

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288-08-2016 **Authorization to Settle Formal Workers' Compensation Matter – James Miller v. New Jersey Turnpike Authority**  
Account: 10-870-405070  
Amount: \$81,060.00

**ENGINEERING**

**COMPETITIVE PROCUREMENTS**

**A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS**

289-08-2016 **Recommendation to Award Contract No. A900.422**  
RM-126086  
New Jersey Turnpike and Garden State Parkway  
Joseph M. Sanzari, Inc.  
Immediate and Scheduled Repairs, Milepost 0 to 122 New Jersey Turnpike, Milepost 0 to 172 Garden State Parkway  
Special Project Reserve No. 04007003 and Various Funds  
Amount: \$3,000,000.00

The work to be performed under this contract involves immediate and scheduled repairs to bridge structures or roadways between Milepost 0 and 122 including the Pearl Harbor Memorial Turnpike Extension and the Newark Bay-Hudson County Extension along the New Jersey Turnpike and Milepost 0 to 172 along the Garden State Parkway in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties, New Jersey. The immediate and scheduled repairs will be as directed by the Engineer by work orders for a period of two years with an option for a one year extension at the sole discretion of the Authority.

**B. ORDER FOR PROFESSIONAL SERVICES (OPS)**

290-08-2016 **Recommendation to Issue Order for Professional Services No. A3622**  
RM-125923  
New Jersey Turnpike and Garden State Parkway  
CDM Smith, Inc.  
General Traffic Engineering Consultant Services  
Non-Departmental Operating Budget 010-00-890-444030 and Various Funds  
\$2,000,000.00 on-call assignments  
\$ 61,750.00 2016  
\$ 246,985.00 2017  
\$ 248,215.00 2018  
\$ 188,946.00 2019  
Amount: \$2,745,896.00

The General Traffic Engineering Consultant will provide expert traffic engineering consultation, traffic studies and short and long term traffic revenue projections and analyses in addition to all other related services required of the "Traffic Engineers" by the Authority's General Bond Resolution. The consultant will also perform project specific tasks on an as-needed basis, the scope and budget for which will be negotiated as the need for such services arise. The term of the OPS is 3 years and the Executive Director will have the option to authorize up to three (3) one-year extensions.

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291-08-2016 **Recommendation to Issue Supplement B to Order for Professional Services T3450**

RM-125788

New Jersey Turnpike

CB&I Environmental & Infrastructure, Inc.

Supervision of Construction Services for Contract No. T300.188, Improvements at Interchange 10

Ten Year Capital Program Fund No. 39003035

Original OPS Amount: \$1,610,000.00

Amount of Supplement A: \$ 913,000.00

Amount of Supplement B: \$ 786,000.00

Revised OPS Amount: \$3,309,000.00

Subsequent to the removal of the pavement overlay of Structure No. 88.09A (Ramp TS over Turnpike Mainline), it was discovered that there was inadequate cover over the existing deck reinforcing steel and the bridge deck concrete was severely deteriorated. This resulted in the Authority directing the Design Engineer of Record to prepare a Change of Plan to provide for the reconstruction of a new bridge deck. Supplement B will compensate CB&I Environmental & Infrastructure, Inc., (CB&I) for the unanticipated supervision of construction services necessary to oversee the deck reconstruction. It will also provide for the unanticipated services required during the bridge deck field investigations and delays while the COP was being prepared.

292-08-2016 **Recommendation to Issue Supplement B to Order for Professional Services No. A3496**

RM-125792

SJH Engineering, P.C.

Supervision of Construction Services for Contract No. A200.301, Safety Improvements at

Traversable Medians, Along the New Jersey Turnpike and Garden State Parkway

Ten Year Capital Program Fund No. 39002016

Original OPS Amount: \$ 590,000.00

Amount of Supplement A: \$ 330,000.00

Amount of Supplement B: \$ 130,000.00

Revised OPS Amount: \$1,050,000.00

Griffin Sign, Inc. (Griffin) was awarded Contract No. A200.301 at the July 24, 2013 Commission Meeting. In February 2015, they defaulted on the contract and no work has been performed since. The Authority's Law Department has negotiated a formal Takeover Agreement with Griffin's Surety, Berkley Regional Insurance (Berkley), who has retained a Contractor to complete the remaining work. Once work on the contract resumes, it is estimated that three months of contract supervision will be required. For more than a year, SJH Engineering, P.C. (SJH) has provided support services to the Authority in its discussions and negotiations with Berkley, which has resulted in exhausting the approved funds. This Supplement will provide the necessary funds to compensate SJH for the upcoming construction supervision services. The compensation paid to SJH will be withheld from monies due Berkley, as work is completed.

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293-08-2016 **Recommendation to Issue Supplement C to Order for Professional Services No. P3329**  
RM-126156  
Garden State Parkway  
The RBA Group, Inc.  
Order for Professional Services No. P3329, Design Services for Improvements at Interchanges 41 and 44, Contract No. P300.225  
Ten Year Capital Program Fund No. 39023006  
Original OPS Amount: \$3,390,000.00  
Amount of Supplement A: \$ 880,000.00  
Amount of Supplement B: \$ 120,000.00  
Amount of Supplement C: \$ 470,000.00  
Revised OPS Amount: \$4,860,000.00

Supplement C will compensate The RBA Group for additional design services requested by the Authority to address flooding near East Upland Avenue in Galloway Township. This supplement will also compensate for services to develop an agreement between the Authority and the New Jersey Department of Environmental Protection's Office of Historic Preservation that will outline standard mitigations for any proposed improvement having an adverse effect to the Garden State Parkway Historic District (District). This agreement will identify specific features in the District that require mitigation, standard mitigations and a reporting process that will streamline the regulatory relationship between the Authority and the Office of Historic Preservation.

**NON-COMPETITIVE PROCUREMENTS**

**C. MISCELLANEOUS**

294-08-2016 **Recommendation to Issue Supplement No. 1 to Utility Order 1385-T**  
RM-125915  
New Jersey Turnpike  
Verizon – New Jersey, Inc.  
Contract No. T300.176, Interchange 9 Improvements, Grading, Paving, Drainage and Structures, Milepost 83.0  
Ten Year Capital Program Fund No. 39003035  
Original Utility Order Amount: \$740,000.00  
Supplement No. 1 Amount: \$157,482.00  
Revised Amount: \$897,482.00

Supplement No. 1 to this Utility Order will reimburse Verizon for unanticipated costs associated with relocation of telephone duct work required due to changes in the scope of work. Per the original contract plans, the relocation of the telephone ducts spanning under Structure 83.34BR (the Route 18 Bridge over NJTA Ramps TE & WT at Interchange 9) were to be completed only after the new Route 18 Bridge was replaced. Due to overall project delays, the Authority requested the Contractor and Verizon expedite the work to reduce the overall delay. Accordingly, the Contractor began the construction of the proposed utility support structure that would eventually support the Verizon telephone ducts ahead of schedule and simultaneous with the Route 18 Bridge construction. This required Verizon to revise their design and relocation procedure to independently support the telephone ducts spanning over Ramps TE & WT. Supplement No. 1 provides compensation to Verizon for this additional work.

**D. REPORTS**

295-08-2016 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary
- Utility Order Report

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**MAINTENANCE**

**A. FINAL ACCEPTANCE**

296-08-2016 **Recommendation for Final Acceptance**  
Contract No. P500.376 –  
Roof Replacement at Parkway Montvale Service Area \$ 5,299.00  
  
Contract No. A200.310 –  
Immediate Repair of Drainage Structures and Underground Repairs \$39,745.97  
Fund Nos: Various Sources  
Amount Due to Contractors \$45,044.97

**B. REPORTS**

297-08-2016 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**  
➤ Construction Contract Progress Summary  
➤ Change Order Summary

**PROCUREMENT AND MATERIALS MANAGEMENT**

**COMPETITIVE PROCUREMENTS**

**A. Public Bids**

298-08-2016 **2016-2019 Snow Removal and Salting Services on the New Jersey Turnpike (Rebid)**  
**Joseph M. Sanzari, Inc.**  
RM-124635 Roadways (Maintenance)  
RM-124633 Authority Toll Plazas, Service Area Facilities (Maintenance)  
Budget Code: Various  
Amount: \$339,000.00 (3 years)

Under these contracts, Joseph M. Sanzari, Inc. will provide snow removal services for two (2) areas on the New Jersey Turnpike. These contracts did not receive any bids in the prior solicitation. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Bidders were required to bid "Regular" and "Standby" hourly rates for the specified equipment at each location with the maximum allowable hourly bid rate for loaders capped at \$350.00 and the maximum allowable hourly bid rate for Standby not to exceed 50% of the hourly rate bid for Regular operating time. In addition, the bid established fixed rates for supervisory and/or back-up vehicles at \$125.00 per hour (for both Regular and Standby hours).





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302-08-2016     **Generator Maintenance**     **Modification**  
**FM Generator, Inc.**  
RM-126265  
Contract No. 1857-2 (Maintenance)  
Budget Code: Various  
Current Authorized Amount: \$ 85,000.00  
Requested Amount:         \$ 30,000.00  
New Authorized Amount:     \$ 115,000.00

At the June 25, 2013 Board of Commissioners Meeting, the Authority awarded a contract to FM Generator, Inc. (NJTA Contract No. 1857) for the preventive maintenance and repair of generators at Authority facilities on both Roadways (Agenda Item No. 252-06-2013). The current contract is due to expire on 08/09/2016 and the Maintenance Department has requested additional funds to facilitate payment for services required prior to the contract expiration.

303-08-2016     **Integrated Key Accountability System**     **Modification**  
**Deister Electronics USA, Inc.**  
RM-126429  
Contract No. 2151 (Maintenance)  
Budget Code: Various  
Current Authorized Amount: \$365,375.00  
Requested Amount:         \$ 70,000.00  
New Authorized Amount:     \$435,375.00

At the June 30, 2015 Board of Commissioners Meeting, the Authority awarded a 3-year contract to Deister Electronics USA, Inc. (NJTA Contract No. 2151) to furnish cabinets and panels for the phased-in implementation of an electronic key accountability system for both Roadways. (Agenda Item No. 258-06-2015). The initial implementation was based on the identified needs at various locations within the Maintenance Department. Given the success of the initial implementation, Authority Staff has identified additional locations in other Departments that will benefit from this system. Therefore, the Maintenance Department has requested additional funds to implement this key accountability system at additional locations.

**B.                 STATE/GOVERNMENT CONTRACTS**

304-08-2016     **Aluminum Sign Material**  
**Garden State Highway Products, Inc.**  
R-125598 (Maintenance)  
Budget Code: 010 00 500 423900  
State Contract No. 86462 expiring 4/30/17  
Amount: \$196,575.50

Under this contract Garden State Highway Products, Inc. will supply aluminum sign blanks in various sizes. This material is used by the Maintenance Department sign shop to fabricate traffic signs on both Roadways. These products are covered under NJ State contract No. 86462 which expires 4/30/17.



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309-08-2016     **Chainsaw and Trimmer Parts**     **Modification**  
**Cammps Hardware & Lawn Products, Inc.**  
RM-125909  
Contract No. 1363 (Inventory)  
State Contract No. 76915 expiring 10/28/2016  
Budget Code: Various  
Current Authorized Amount: \$72,000.00  
Requested Amount:             \$10,000.00  
New Authorized Amount:     \$82,000.00

At the July 27, 2010 Board of Commissioners Meeting, the Authority awarded a contract to Cammps Hardware & Lawn Products, Inc. to supply Stihl brand chain saw and trimmer parts (Agenda Item No. 182H-10). These items are stored in inventory and utilized primarily by the Maintenance Department for lawn and grounds maintenance on both Roadways. The referenced State Contract is due to expire 10/28/16 and additional funds are required to purchase the necessary parts through the term of the contract.

310-08-2016     **Weather Forecasting Service**     **Modification**  
**Telvent USA Holding, LLC**  
RM-126076  
Contract No. 1786 (Operations)  
State Contract No. 83247 expiring 12/31/2016  
Budget Code: Various  
Current Authorized Amount: \$207,699.00  
Requested Amount:             \$ 25,000.00  
New Authorized Amount:     \$232,699.00

At the November 27, 2012 Board of Commissioners meeting, the Authority awarded a contract to Telvent USA Holding, LLC (NJTA Contract No. 1786) to provide weather forecasting services for the Authority's Roadways (Agenda Item No. 432-10-2012). The contract was the result of a joint procurement conducted by the New Jersey Purchase Bureau on behalf of the NJDOT and the Authority which includes routine weather forecasting, special forecasting, and training classes and data distribution by internet. The referenced State Contract has been extended until 12/31/2016 and additional funds are required for the remaining term of the contract.

**C.                    PROFESSIONAL SERVICES**

